

DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

IN-PERSON HYBRID MEETING

February 17, 2022, 2021 @ 7:30 AM

IN-PERSON MEETING LOCATION: 3515 Broad St, Dexter, MI 48130

VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/82440393565> or

CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** **824 4039 3565**

1. Call to Order

2. Roll Call

Doug Finn, Chair

Don Darnell, Vice-Chair

Mike Fitzpatrick, Treasurer

Carol Jones, Secretary

Shawn Keough, Mayor

Patrick Becker,

Rich Bellas

Karen Magdich

Phil Mekas

Mike Penn

Fred Schmid

Randy Willis

3. Approval of Minutes – January 20, 2022

Pg. 1-4

4. Approval of Agenda

5. Pre-Arranged Citizen Participation

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

Pg. 5-8

a. Invoices (February 2022)- \$3,750.00

b. Treasurers Report – February 2022

8. Correspondence/Communications - None

9. New Businesses

a. Discussion – Transfer/Sale of City owned properties to the DDA

Pg. 9-18

10. Unfinished Business – None

11. Reports

a. Mayor

Pg. 19-20

b. Staff

Pg. 21-40

12. Chairman's Report Next meeting: March 17, 2022

- **Capital Improvements Program (CIP)**
- **150 Jeffords Barrier Free Parking Space-POSTPONED at 12/16/2021 meeting**

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment